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*Attorneys for All Defendants*

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK**

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JARRETT JENKINS, on behalf of himself and  
all others similarly situated,

Plaintiff,

-against-

NATIONAL GRID USA, NATIONAL GRID  
NORTH AMERICA INC., NATIONAL GRID  
GENERATION LLC, NEW ENGLAND  
POWER COMPANY, MASSACHUSETTS  
ELECTRIC COMPANY, THE  
NARRAGANSETT ELECTRIC COMPANY,  
NIAGARA MOHAWK POWER  
CORPORATION, NIAGARA MOHAWK  
HOLDINGS, INC., BOSTON GAS  
COMPANY, KEYS PAN GAS EAST  
CORPORATION, KEYS PAN  
CORPORATION, THE BROOKLYN UNION  
GAS COMPANY, BRITISH TRANSCO  
FINANCE INC. and NATIONAL GRID PLC,

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Defendants.

:  
: HON. JOANNA SEYBERT, U.S.D.J.  
: Civil Action No. 15-cv-1219 (JS)(GRB)

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**RULE 7.1 CORPORATE  
DISCLOSURE STATEMENT ON BEHALF  
OF NATIONAL GRID USA**

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned, counsel of record for defendant National Grid USA, certifies as follows: All of National Grid USA's outstanding common shares are owned by National Grid North America Inc. All of National Grid North America Inc.'s outstanding common shares are owned by National Grid (US) Partner 1 Ltd.

National Grid (US) Partner 1 Ltd. is wholly-owned by National Grid (US) Investments 4 Limited, which is wholly-owned by National Grid (US) Holdings Ltd. National Grid (US) Holdings Ltd. is wholly owned by National Grid plc. National Grid plc's ordinary shares are listed on the London Stock Exchange. National Grid plc's stock is also held by U.S. investors through American Depository Shares which are listed on the New York Stock Exchange. No publicly held corporation directly owns more than 10% of National Grid plc's outstanding common stock.

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By: /s/ Anthony J. Marchetta  
ANTHONY J. MARCHETTA  
Attorneys for All Defendants

Dated: April 14, 2015

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a copy of the foregoing Rule 7.1 Disclosure was served on this date, via the Court's ECF system, upon:

Joseph S. Tusa, Esq.  
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By: /s/ Anthony J. Marchetta  
ANTHONY J. MARCHETTA  
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Dated: April 14, 2015